

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Dorothy G. Meriwether – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Tuesday – March 12, 2019 – 2:00 P.M.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the Chair.
- III. 2:10 Consent Items**
 - 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Regular Commission Meeting of February 12, 2019.
 - iii. Minutes of Special Commission Meeting of February 25, 2019.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
- IV. 2:15 Action Items**
 - 1. Act to Approve the Transfers to Reserves from the 2018 Budget.
 - 2. Act to Approve the APAC's Recommendation to Designate Stantec as the County's Airport Engineering Consultant and Authorize the County Administrator to Execute a Five (5) Year Contract with Stantec.
 - 3. Act to Approve a Step 1 Organizational Study for the Knox Regional Communications Center (KRCC) and Authorize the County Administrator to Enter Into and Sign an Agreement With Municipal Resources, Inc. (MRI).
 - 4. Act to Appoint a Commissioner to Serve on the State Claims Commission Hearings Scheduled on May 2, 2019.
- V. 2:35 Discussion Items**
 - 1. Update on K-9 Purchase and Sales Agreement for the Knox County Sheriff's Office.
 - 2. Update on Jail HVAC Project.
 - 3. Update on Courthouse HVAC Project.
 - 4. Update on Airport HVAC Project.
 - 5. Quarterly Joint Budget Meeting With Budget Committee/Commission.
- VI. 3:00 Other Business**
- VII. Adjourn**